APPROVED
April 4, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on March 29, 2006**. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Chris Sanches, Department of State; Jason Gutting, Connie Hanrahan, Ester Herring Pam Lavender, Carol Rademacher, Patrick Scarlett, Ralph Sims, Karen Watson, Jennie Yung, Department of Transportation

---

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Correspondence was received from the Director of the Department of Transportation Director, Kirk T. Steudle, regarding retroactive Items 2, 10, 11, 20, 21, and 23.

Following discussion, Mr. Isom moved the Transportation regular agenda be recommended to the State Administrative Board for approval with Items 26, 27, and 35 of the regular agenda contingent upon approval of the Office of Commission Audit; Item 68 of the regular agenda contingent upon receipt of the 10% letter of justification; and Items 28, 29, 36 through 44, 47 through 52, 61 through 67, 69, 70, 73 through 79, 81, 83 through 90 contingent upon approval at the State Transportation Commission meeting on March 30, 2006. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting on April 4, 2006, Items 35 and 68 of the regular agenda were withdrawn by the Department of Transportation.